**LAKE TRAVIS ELEMENTARY PTA

*General Meeting
Tuesday, May 10, 2011
Lake Travis Elementary School*
*Call to Order - 6:00 p.m.***

**MEETING AGENDA**

* Welcome – *Karen Miller-Kopp*
* Call to Order – *Pam Lawrence*
* Confirmation of Quorum – *Erin Leon*
* Pledge of Allegiance – *Pam Lawrence*
* Acceptance of Minutes from April 12, 2011 – *Amy Liardon*
* Report of the Treasurer – *Lisa Berneburg*
* Report of the Executive Board – *Pam Lawrence*
	+ **Approve 2011-2012 Budget**
* Report of the Vice Presidents
	+ Membership – *Erin Leon*
	+ Fundraising – *Shannon Blacklock*
* Report of Standing Committees *- Committee Chairpersons*
* **Installation of Officers for 2011-2012**
* Principals Report – *Karen Miller-Kopp*
* Announcements – *Pam Lawrence*
* Adjournment – *Pam Lawrence*

**ACCEPTANCE OF MINUTES
*- Amy Liardon, Secretary***

* Minutes of LTE PTA General Meeting
	+ April 12, 2011- on-line
	+ **www.lte.my-pta.org** **=> files => minutes**
* Motion
	+ Motion required to approve the minutes of the Lake Travis Elementary PTA meeting held on April 12, 2011.
	+ Motion - Karen Miller-Kopp
	+ Second - Paloma Rodriguez-Valencia
	+ Questions/Discussion
	+ Vote passed
* All minutes are being posted on the web at

**www.lte.my-pta.org**

**TREASURER’s Report – *Lisa Berneburg***

***SUMMARY AT A GLANCE:***

**TOTAL YEAR TO DATE INCOME: $80,693.29**

**TOTAL YEAR TO DATE EXPENSES: $93,011.55**

**NET INCOME: $-12,318.26**

**LTE PTA COMBINED CHECKING & SAVINGS BALANCE: $42,380.54**

***PROFITABLE INCOME YTD:***

**TOTAL BOOSTER PROFIT: $7,043.65**

**TOTAL FUNDRAISING PROFIT: $39,919.88**

**CHICK-FIL-A: $819.03**

**COOKIE DOUGH/MAGAZINES: $6,638.68**

**FUSS FREE: $2,345.48**

**FALL CATALOG/MAGAZINES: $6,936.89**

**BOX TOPS & RANDALLS: $1,570.11**

**CARNIVAL: $21,702.50**

**TREASURER’s Report – *Lisa Berneburg***

**PTA FUNDS PAID OUT TO LTE THIS YEAR TO DATE:**

**PTA FUNDS GIVEN BACK DIRECTLY TO LTE THIS YEAR SO FAR: $55,915.79!!!**

**THIS IS WHY ALL THE FUNDRAISING IS SO IMPORTANT! OUR KIDS ARE DIRECTLY IMPACTED BY YOUR GENEROSITY AND EFFORTS!! THANK YOU VERY MUCH FOR YOUR SUPPORT!**

***MAJOR EXPENSES (Money that goes directly to our students/teachers)***

**PROGRAMS: $9,084.65 (math night, pioneer day, field trips, SOS, Track & Field, etc)**

**SERVICES: $8,208.49 (grade level awards, hospitality, social events, volunteer, yearbook,etc)**

**MINIGRANTS: $38,622.65 (see LTE PTA website for minigrant details)**

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Executive Board met on April 19th with quorum present at the meeting.
* Actions taken not requiring further action of PTA
	+ Voted on LTE PTA Spring Carnival and Silent Auction Date
		- Saturday, April 14, 2012
	+ Voted on Fall Cookie Dough and Fuss Free Fundraisers for next school year

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Actions Taken Requiring Further Action of PTA:

Approval of the 2011-2012 PTA Board Appointed Positions:

Parliamentarian – Shannon Eklund

Hospitality Chair – Jan Alba

Booster Chair – Karina Machnacki

Programs Chair – Kim Cook

Health and Welfare Chair – Jennifer Wright

Volunteer Chair – Oneida Gonzales

Communication Co-Chairs – Melissa Nelson and Paloma Rodriguez

Past President – Pam Lawrence

Teacher Liason – Deana Locklear

* + Motion required to approve board appointed positions as approved by the Board.
	+ Motion - Shannon Blacklock
	+ Second - Kim Cook
	+ Questions/Discussion
	+ Vote passed

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Actions Taken Requiring Further Action of PTA:

Approval of the 2011-2012 PTA Board Appointed Chairs:

Spring Carnival – Shannon Blacklock

Silent Auction – Kim Cook and Holly Dobson

Cookie Dough – Alysia Transou

Community Programs (Box Tops, Campbell’s, Randall’s) – Maria Turner

Class Shirts – Shay Rathbun

School Store – Linda Briscoe

* + Motion required to approve board appointed chairs as approved by the Board.
	+ Motion - Onie Gonzalez
	+ Second - Ashley Wade
	+ Questions/Discussion
	+ Vote passed

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Actions Taken Requiring Further Action of PTA:
	+ Approval of the 2010 Audit Committee
		- Carol Johnson
		- Kelly Johnson
		- Dao Tran
		- Julie Fergerson
	+ Motion required to approve audit committee as approved by the Board.
	+ Motion - Amelia Hicks
	+ Second - Kim Cook
	+ Questions/Discussion
	+ Vote passed

**REPORT OF THE EXECUTIVE BOARD
*- Pam Lawrence, President***

* Actions Taken Requiring Further Action of PTA:
	+ Approve the 2011-2012 Budget
	+ Motion required to approve the budget as approved by the Board.
	+ Motion - Julie Dupre
	+ Second - Holly Dobson
	+ Questions/Discussion
	+ Vote passed

**Report of Vice President, Membership**

2010-2011 Membership Totals:

Total Members: 576 members

www.txpta.org

Login: together

Password: wecan

Texas PTA Summer Leadership Seminar

July 8th-10th

Austin Convention Center

**REPORT OF VICE PRESIDENT, FUNDRAISING
*- Shannon Blacklock***

Level Attractions Sponsor Funds

Squire Hero Tubs of Fun Natalie Brown & LCN Technology $1,000

 Partners in Building $ 600

 Villareal, Crisler, Burns, & Angulo Families $ 350

Squire Hero 3 Person BungeeTrampoline Mannem Dentistry $1,200

Gold 4 Person Rock Climbing Wall Gracious LTE Family $ 800

Gold Three bumper balls Caden & Shay Berneburg $ 600

Gold 60' Obstacle Course Nitro Swimming $ 600

Gold 3 Hamster Balls Hill Country Pediatric Dentistry $ 530

Gold 2 Person Blue Crush Slide Lex and Ori Boucvalt $ 500

Gold Concession Wells Fargo $ 500

Silver Booger Wars Geschke Group Architects $ 220

Silver Lazer Tag 5th Grade Families $ 510

Silver Water Balloon Station Lake Travis Pediatric & Family Dentistry $ 250

Silver LTE Class booths & prizes Lake Travis Medical Center, $ 350 Dr.Wasserman

**REPORT OF STANDING COMMITTEES**

* Volunteers Chair *– Oneida Gonzalez*
	+ Total volunteer hours for April: 1469
	+ Year to Date Volunteer Hours: 14265
	+ Total volunteers registered (via forms): 195
* Volunteers of the Month for May 2011 – ***Jan Alba & Donna Matl***
* Volunteer of the Month for June/August 2011 – ***Kim De Jong***
* Staff of the Month for May 2011 – ***Katie Riordan***
* Staff of the Month for June/August 2011 ***– Lindsie Davis and Kim Kellner***
* NEW Best Club Members (100 hours total):
	+ ***Celise Harris, Linda Briscoe, Shana Evans, Kim De Jong***
* IMPORTANT: Log your volunteer hours ! ! !
	+ **v-volunteer.com** -or- **lte.my-pta.org**
	+ or e-mail Oneida Gonzalez **oniegonzalez@austin.rr.com**
	+ Nominations for Volunteer and Staff of the Month – to Oneida Gonzalez

**REPORT OF STANDING COMMITTEES**

* Communications *– Ashley Wade and Paloma Rodriguez-Valencia*
* Please remember to register on the PTA website at

www.lte.my-pta.org

* + This will allow you to sign up to volunteer online.
	+ You will be able to view more information than the general public.
	+ You will receive e-mail updates on important information.

**REPORT OF STANDING COMMITTEES**

* Hospitality *– Holly Dobson*

**A SPECIAL THANK YOU TO ALL THAT HELPED WITH HOSPITALITY THIS YEAR! AWESOME!**

**INCREDIBLE!**

**AMAZING!**

**FANTASTIC!**

**LTE ROCKS! AND SO DO THE VOLUNTEERS!**

**REPORT OF STANDING COMMITTEES**

* Programs *– Kim Cook*

**Talent Show information:**

**This year’s Talent show is set for Friday, May 20th at 6pm.**

**Talent show dress rehearsal will be Monday, May 16th**

**3:15pm-6:30pm**

**REPORT OF STANDING COMMITTEES**

* Teacher Liason *– Tina Pena*

**Thank you on behalf of all of us here at LTE.  We are so loved!!!**

**LTE PTA 2011-2012
Installation of Officers**

* + - **President: Ashley Wade**
		- **VP Membership: Holly Dobson**
		- **VP Fundraising: Carla Stoltman**
		- **Treasurer: Lisa Berneburg**
		- **Secretary: Amy Liardon**

***2011-2012
PTA Executive Board***

* President – Ashley Wade
* VP of Membership – Holly Dobson
* VP of Fundraising – Carla Stoltman
* Secretary – Amy Liardon
* Treasurer – Lisa Berneburg
* LTE Principal – Karen Miller-Kopp
* Teacher Liason – Deanna Locklear
* Parliamentarian – Shannon Eklund
* Hospitality Chair – Jan Alba
* Booster Chair – Karina Machnacki
* Programs Chair – Kim Cook
* Health and Welfare Chair – Jennifer Wright
* Volunteer Chair – Oneida Gonzales
* Communications Co-Chairs – Melissa Nelson and Paloma Rodriguez-Valencia
* Past President – Pam Lawrence

**REPORT OF THE PRINCIPAL
*- Karen Miller-Kopp***

***Big thank you to all in attendance!!***

***The Purpose of the Lake Travis Elementary School PTA fundraising is to provide the means:***

* ***To promote the welfare of children and youth in home, school, community, and place of worship.***
* ***To raise the standards of home life.***
* ***To secure adequate laws for the care and protection of children and youth.***
* ***To bring into closer relation the home and the school, that parents and teachers may cooperate intelligently in the education of children and youth.***
* ***To develop between educators and the general public such united efforts as will secure for all children and youth the highest advantages in physical, mental, social, and spiritual education.***
* ***Fundraising will help fund field trips, teacher’s needs, and fun events for our children at Lake Travis Elementary.***

**ADJOURNMENT**

* Comments?
* Questions?

Adjourn Meeting 6:22